

SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION
Santa Fe County Health & Human Services Department
2052 Galisteo Street Suite B: Conference Room

Regular Monthly Meeting
Friday, December 2, 2011 at 9:00am

Please turn off Cellular Phones during the meeting

AMENDED AGENDA

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|--------------|---|----------------|
| I. | <u>Call to Order</u> | 9:00am |
| II. | <u>Roll Call</u> | 9:05am |
| III. | <u>Approval of Agenda</u> | 9:10am |
| IV. | <u>Approval of Minutes</u>
<i>Draft Minutes for November 4, 2011</i> | 9:15am |
| V. | <u>Matters of Public Concern</u> | 9:20am |
| VI. | <u>Informational Items</u>
A. Santa Fe Underage Drinking Prevention Alliance
(Shelley Mann-Lev and Cynthia Delgado) | 9:30am |
| VII. | <u>Matters From The Commission</u>
A. Community Needs Assessment <i>Standing Item</i>
(Commissioners Gamble and Williams)
B. Establish HPPC Executive Committee
(Commissioner Williams)
C. Criteria for Presentations and Requests for Funding
(Commissioner Williams) | 10:30am |
| VIII. | <u>Action Items</u>
None | |
| IX. | <u>Future Agenda Items</u>
A. Future Agenda Items for January & February 2012
(Commissioner Williams) | |
| X. | <u>Announcements</u>
A. Next HPPC Regular Meeting is on Friday, January 6, 2012 at 9:00am at
Health & Human Services Conference Room | |